AGENDA
WORKSHOP MEETING
BOROUGH COUNCIL
FEBRUARY 2, 2017
7:30 P.M

1. **CALL TO ORDER** – "Adequate notice of this meeting was provided in compliance with the Open Public Meetings Act by notifying The Herald on January 18, 2017 and posting a copy of said notices on the Clerk's bulletin board."

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **UNFINISHED BUSINESS**

5. **NEW BUSINESS**

   Upper Township Green Team Mixer Invitation - February 7, 2017 – Mouse Trap Lanes – 5:30 p.m. – 7:30 p.m.

   CMC League of Municipalities Meeting – February 23, 2017 – Establishment at 100, North Wildwood – 7:00 p.m.

   Rabies Clinic – March 4, 2017 – 10:00 a.m. – 12:00 p.m.

6. **ADJOURNMENT**

AGENDA
BOROUGH OF WOODBINE
FEBRUARY 4, 2016
8:00 P.M.

1. **CALL TO ORDER** – Adequate notice of this meeting was provided in compliance with the Open Public Meetings Act by notifying The Press and the Herald on January 18, 2017 and posting a copy of said notice on the Clerk's Bulletin Board.

2. **ROLL CALL**

3. **APPROVAL OF MINUTES** – January 26, 2017

4. **PUBLIC HEARING ORDINANCE NO. 558-2016 -** An Ordinance Dissolving the Woodbine Port Authority and Moving Its Operations into the Municipal Airport Utility Department

5. **PUBLIC HEARING ORDINANCE NO. 559-2016 -** An Ordinance Dissolving the Woodbine Municipal Utilities Authority and Moving its Operation into the Municipal Utilities Department

6. **INTRODUCTION PROPOSED ORDINANCE NO. 560-2017** – Bond Ordinance Appropriating Three Million Ninety Thousand Seven Hundred Thirty Dollars ($3,090,730) and Authorizing the Issuance of Up to Three Million Ninety Thousand Seven Hundred thirty Dollars ($3,090,730) Aggregate Principal Amount General Obligation Bonds or Notes of the Borough of Woodbine, County of Cape May, New Jersey for the Construction of a Various Capital

7. **INTRODUCTION PROPOSED ORDINANCE NO. 561-2017** – Authorizing the Acquisition of Certain Real Estate and Improvements from the Woodbine Municipal Utilities Authority and Authorizing the Mayor to Execute Any and All Documents Necessary Therefore

8. **INTRODUCTION PROPOSED ORDINANCE NO. 562-2017 -** Authorizing the Acquisition of Certain Real Estate and Improvements from the Woodbine Municipal Port Authority and Authorizing the Mayor to Execute Any and All Documents Necessary Therefore

9. **INTRODUCTION PROPOSED ORDINANCE NO. 563-2017** – An Ordinance Creating the Municipal Airport Utilities Department of the Borough of Woodbine

10. **INTRODUCTION PROPOSED ORDINANCE NO. 564-2017 -** An Ordinance Creating the Municipal Utilities Department of the Borough of Woodbine

11. **RESOLUTION NO. 2-23-2017** – Consenting to the County of Cape May Open Space Purchase of Land Known as Block 90, Lot 6, also Known as 121 Fremont Avenue, on the Official Tax Map of the Borough of Woodbine

12. **RESOLUTION NO. 2-24-2017 -** A Resolution Commemorating the 30th Anniversary of the Atlantic County Municipal Joint Insurance Fund

13. **RESOLUTION NO. 2-25-2017** – Appointment of Municipal Attorney

14. **RESOLUTION NO. 2-26-2017** – Appointment of Municipal Engineer

15. **RESOLUTION NO. 2-27-2017** – Appointment of Registered Municipal Accountant

16. **RESOLUTION NO. 2-28-2017 -** Authorizing Professional Services Agreement (Grant Services)

17. **RESOLUTION NO. 2-29-2017** – Authorizing the Execution of Assignments of Leases by and Between the Woodbine Municipal Utilities Authority and the Borough of Woodbine

18. **RESOLUTION NO. 2-30-2017** – Authorizing the Execution of Assignment of Leases by and Between the Woodbine Municipal Airport and the Borough of Woodbine

19. **RESOLUTION NO. 2-31-2017 -** Authorizing the Hiring of Triad Service Advisory Services, Inc. t/a Triad Associates to Provide Grant Services for the Implementation of the NJDCA Small Cities Public Facilities Grant for the Improvements to the Gateway Community Action Partnership Head Start Building

20. **RESOLUTION NO. 2-32-2017 -** A Resolution of the Borough of Woodbine Implementing a Fair and Open Process for the Selection of Airport Engineer

21. **RESOLUTION NO. 2-33-2017** – A Resolution Accepting the Transfer of Personal Property and Assets of the Woodbine Municipal Utility Authority to the Borough of Woodbine

22. **RESOLUTION NO. 2-34-2017 -** A Resolution Accepting the Transfer of Personal Property and Assets of the Woodbine Port Authority to the Borough of Woodbine

23. **UNFINISHED BUSINESS**

24. **NEW BUSINESS**

26. **ENGINEER'S REPORT**

27. **SOLICITOR'S REPORT**

28. **PAYMENT OF BILLS**

29. **PUBLIC COMMENT**

30. **ADJOURNMENT**